



NCYSA BOARD MINUTES: June 3, 2014

Meeting called to order @ 7:00pm

Minutes from May meeting – No changes M/S/A

ATTENDANCE:

Everett - Refugio Zesati	Silver Lake – Mark Cavelero	Secretary - Sandy Baker
Irish – Mike Simmons	Sno-King – Adam Quaintance	Treasurer – Mike Simmons
Granite Falls – Molly Ronne	WA Rush – Denise Ryan	Registrar/Office Mgr - Naomi Johnson
Lake Stevens – Absent	President – Absent	North Chapter – Mark Cavelero
Sky River - Naomi Johnson	VP Org/Disc Chair – Francie Mooney	Inter-tie Clubs:
Marysville/PSA – Absent	VP Development/Comp Play – Vacant	Hal Uderitz – Snohomish
Mukilteo – Alan Cleland	VP of Competition – Absent	So. Whidbey – Brian Stuchell

CLUB REPORTS:

Everett – Registration open and going well. Spring Soccer had 8 teams participate, up from last spring.
Granite Falls – Registration open for fall.
Irish – No Report
Lake Stevens – Absent
Mukilteo – No Report
PSA – Absent
Silver Lake – No Report
Sky River – No Report
Sno-King – Registration for fall is open and going well.
WA Rush – Tryouts done, registration going well.
Snohomish – No Report
South Whidbey – No Report

OTHER REPORTS:

NPSL/Naomi – Attend NPSL meeting. NPSL registration is open for Fall League. Division 1 will be the premier division in NPSL and those that finish first could be promoted to the RCL (last division). This will start at the U13 and U14 age groups. Had registrar meeting...went well...just went over changes with clubs and answered questions from the registrars.

BOARD REPORTS:

Treasurer (Mike) – Report handed out for review.
President (James) – Absent
VP Comp (Tom) – Absent
Secretary (Sandy) – No Report
VP Organization (Francie) – No Report
VP Development – Vacant

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Mukilteo – Pilchuck Soccer Alliance - Silver Lake - Sky River - Sno King - Washington Rush

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OLD BUSINESS:

Mukilteo Proposal – Rec. Referee Rates – Everett, Silver Lake and Sky River do not support changing rates for this year. North Chapter was unclear how it came to the board and it should have probably gone to the assignors first. North Chapter is looking into the exact fees for recreational clubs in other areas. Most clubs would like to deter the fee increase or maximum rate to the 2015 season to allow clubs to have the opportunity to change their budgets. 2014 budgets were already set for this season. Mike Simmons made motion to table the referee rate increase to November. Assignors will need to evaluate the rates.
M/S/A – Mukilteo, opposed.

2014-2015 Budget – No further discussion. M/S/A

NEW BUSINESS:

L&I Referees – See attached report. – North Chapter will require clubs to show that they are paying the L&I for their referees so that they can continue to provide service of the website for posting games. North Chapter will help provide reports to help facilitate payment/reporting to L&I. Mark Cavelero will draft up an email to the Clubs to give detail on how North Chapter can help clubs with the L&I.

Rules of Competition – There were some differences between the North County rules and the WYS Rules for competition play. List would include field dimensions, substitutions, penalty kicks, etc. Disciplinary – North County would like to implement some changes to rulings of card accumulation and sit outs by players and coaches. Motion made on changes for cards and sit outs for players/coaches and, changing North County recreational rules to align with WYS rules pertaining to field dimensions and roster sizes
M/S/A.

Adjourn – 8:36pm